



# School Board Meeting AGENDA

## Monday, October 28 at 6:00pm

### At DaVinci Academy

#### 1. Call to order

#### 2. Roll Call

| Present | Board Members                       | Guests                                 |
|---------|-------------------------------------|--|
|         | Melanie Persellin - President       | Ahava Silkey-Jones – Ex-Officio Member |
|         | Andy Wallschlaeger – Vice President |  |
|         | Michelle Maciej - Secretary         |  |
|         | Joe Thomas – Treasurer              |  |
|         | Todd Paulson                        |  |
|         | Rohan Grama                         |  |
|         | Lenny Ulloa Silva                   |  |
|         |                                     |  |
|         |                                     |  |

#### 3. Reading of Mission Statement and Real Life Examples

1 minute

DaVinci Academy of Arts and Science will awaken a passion for learning through an enriched and individualized approach to education. Students, parents and teachers will work together to ensure positive character development and build a strong foundation for higher education.

#### 4. Community Comment

5-10 minutes

*Community Comment is the only open forum portion of tonight's meeting, and is an opportunity to present an issue or concern to the Board of Directors. There is a maximum of ten minutes set aside for Community Comment. Each presentation should be limited to no more than two minutes. If your item needs follow-up from the board and/or staff or will require research etc., a decision may not be made during tonight's meeting. Thank you for coming..*

#### 5. Adoption of Agenda and Addendums

2 minutes

#### 6. Consent Agenda

5 minutes

##### 6.1. DONATIONS

Unrestricted donations: available for viewing in the office

Restricted donations: none received

##### 6.2. BOARD MEETING MINUTES

September 23, 2019 regular meeting minutes

#### 7. Discussion – Administration Updates – Ahava Silkey-Jones

10 minutes

#### 8. Committee Updates and Review/Approve Committee Minutes

##### COMMITTEE

8.1. Finance Committee & Treasurer's Update:

- review monthly financial report

8.2. HR/Compensation Committee:

8.3. School Development Committee:

##### MEETING DATE

October 21, 2019

Not Held

October 9, 2019

8.4. Policy Committee:

Not Held

## 9. Old Business

- |   |                      |                  |
|---|----------------------|------------------|
| 9.1. <u>Board Operations Update</u>               | <u>Wallschlaeger</u> | <u>5 minutes</u> |
| Review board operations calendar, upcoming items. |                      |                  |

## 10. New Business – Discussion/Action items

- |  |                               |                   |
|--|-------------------------------|-------------------|
| 10.1. <u>Student Success</u>   | <u>Moffatt/ Silkey- Jones</u> | <u>10 minutes</u> |
| Discuss factors impacting Student Success.                                       |                               |                   |
| 10.2. <u>Fundraising Goals for 2019-2020</u>                                     | <u>Maciej</u>                 | <u>10 minutes</u> |
| Deliberate “what are we raising funds for?”                                      |                               |                   |
| 10.3. <u>School Calendar: Last Day of School</u>                                 | <u>Silkey-Jones</u>           | <u>5 minutes</u>  |
| 10.4. <u>School Audit Report (Tentative)</u>                                     | <u>Thomas/Eichten</u>         | <u>30 minutes</u> |
| Presentation of Audit Report   |                               |                   |
| 10.5. <u>Election Update</u>   | <u>Persellin</u>              | <u>15 minutes</u> |
| Review Bylaws, Develop Timeline and Plan, and review updated Election documents. |                               |                   |
| 10.6. <u>Meeting Assessment and Closing Thoughts</u>                             | <u>Persellin</u>              | <u>5 minutes</u>  |
| Did we spend our time effectively today? What could we do better?                |                               |                   |
| What do we, as a board, need to be focusing on for the next meeting?             |                               |                   |

## 11. Adjourn Meeting

Estimated end time:

8:00 pm